

**SPECIAL
CASCADE COUNTY COMMISSION MEETING**

August 4, 2015

**COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111**

1:00 p.m.

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). These minutes were officially approved at the August 25, 2015 Commission meeting.

PRESENT:

Commission: Madam Chair Jane Weber, Commissioners Joe Briggs and Jim Larson.

Staff seated with Commission – Robert Hamud, and Marie Johnson

CALL TO ORDER: Madam Chair Weber called the special meeting to order.

PLEDGE OF ALLIGIANCE: Everyone participated in reciting the pledge of allegiance.

SPECIAL MEETING ITEM #1

MOTION TO APPROVE/DISAPPROVE CONTRACT

AMENDMENT 15-130 TO THE JOSEPH EVE CONTRACT 15-

82 previous recording numbers R0306955, R0309291, R0308722

Robert Hamud stated that this amendment authorizes an additional contract sum not to exceed \$10,000 which brings the total fiscal year audit contract sum to \$109,145.

Commissioner Larson made a **MOTION** to approve Contract 15-130 with Joseph Eve for the fiscal year 2013 audit in an amount not to exceed \$109,145.

Motion carries 3-0

**PUBLIC PARTICIPATION IN DECISIONS OF BOARD AND
ALLOWANCE OF PUBLIC COMMENT ON MATTERS THE
COMMISSION HAS JURISDICTION, ON ITEMS NOT
COVERED BY TODAY'S AGENDA.** There was no public comment at this special meeting.

ADJOURNMENT:

The meeting was adjourned at 1:15 pm